

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 12, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met June 12, 2012 as per public notice given in the Clay County News on June 6, 2012 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held May 29, 2012 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Johnson to approve the minutes of the meeting held May 29, 2012 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported on work being done on area bridges in the county. Discussion was done for future planning of resurfacing that may need to be done on asphalt roads. Clay County has 56 miles of asphalt roads. It was decided to advertise for bids for a dump truck and a pickup.

An easement requested by Lon Urbauer for an electric line was discussed. Motion by Shaw and seconded by Nuss to approve the easement requested by Lon Urbauer for an electric line across Road 308 from the NE ¼ Sec. 33-T6N-R5W to SE ¼ Sec. 28-T6N-R5W for power to an irrigation well — agricultural use only. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

An easement requested by Mike Rader for an electric line was discussed. Motion by Samuelson and seconded by Anderson to approve the easement requested by Mike Rader for an electric line across Road 319 from the SW ¼ Sec. 32-T8N-R8W to NW ¼ Sec. 5-T7N-R8W for power to an irrigation well — agricultural use only. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Nuss and seconded by Shaw to advertise for a dump truck; bids to be opened on August 21, 2012 at 9:30 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Johnson and seconded by Anderson to advertise for a pickup; bids to be opened on September 11, 2012 at 9:30 A.M. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Sharon Hueftle, Executive Director South Central Economic Development District thanked the board for their continuing support of the district. Sharon highlighted services offered to businesses and communities and reported that for every \$1.00 in dues the district received \$3.06 from grants and other sources were received.

Jack Cox, Veteran Service Officer presented the preliminary budgets for his office and the Veteran's Aid Fund. The request was the same as last year.



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Loren Uden, Emergency Manager discussed with the board the possibility of having a mobile or a permanent Emergency Operation Center in May, and the consensus was to look at a Mobile Unit. Loren found a 2002 Ford mobile unit located at the Nebraska Forestry service that would be very beneficial to the county. The mobile unit would be self-sufficient and could be used by any department without having to find a tow vehicle, as in the case of a trailer. The truck has a built in communications areas, is able to be hooked up to a land line phone, and has a built in on board generator. It would be available to be used in any of the towns for first aid Station or Incident Command Center at Community Events. Since the NE Forestry service can only grant equipment to Fire Districts, the Clay Center Rural Fire District agreed to purchase, title and keep it on their inventory for 18 months and then it could be transferred to Clay County. Clay County would reimburse the fire department for the purchase. We could then get rid of the current trailer after transferring some of the equipment to the new one. An existing awning attached to the Sheriff Department building would be made bigger to house the unit.

Motion by Johnson and seconded by Shaw for the Emergency Manager to purchase and obtain the 2002 Ford F450 Emergency Operation Vehicle. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Loren Uden, Emergency Management Coordinator has requested that there be documentation to show that money has been set aside for future equipment purchases. Money also needs to be paid back to the E911 Fund (2913) for telephone charges that were paid from that fund that were ineligible.

Motion by Nuss and seconded by Shaw to adopt Resolution #12-03 to transfer \$4,489.29 from the E911 Wireless Service Fund (2913) to the County 911 Wireless Service Holding Fund (2914). On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

RESOLUTION #12-03

WHEREAS, a Resolution establishing and creating a separate fund 2914 for County 911 Wireless Service Holding Fund was adopted December 13th 2011 for the purpose of creating a separate fund to hold money accumulated for various equipment updates,

WHEREAS, the money collected for this purpose has been held in the E911 Wireless Fund (2913),

WHEREAS, it is the desire of Clay County to have these funds transferred to the County 911 Wireless Service Holding Fund (2914) for tracking purposes,

THEREFORE BE IT RESOLVED, by the Clay County Board of Supervisors that \$4,489.29 be transferred from the E911 Wireless Fund (2913) to the County 911 Wireless Service Holding Fund (2914)

Dated this 12th day of June, 2012.

Clay County Board of Supervisors

Attest: /s/ Danalee Nelson, Deputy County Clerk

/s/ Ivan Finel, Chairman

Motion by Anderson and seconded by Johnson to adopt Resolution #12-04 to transfer \$78.69 from the 911 Fund to the E911 Wireless Service Fund (2913) to reimburse the fund for telephone charges. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

RESOLUTION # 12-04

WHEREAS, the Clay County Board of Supervisors adopted Resolution #10-06 on July 27, 2010 establishing a separate fund entitled "E911 Wireless Service Fund" (2913);

WHEREAS, a portion of the telephone service costs for 911 can be paid out of the E911 Wireless Service Fund (2913);



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WHEREAS, it has been found that some of the telephone charges were not considered related to 911 and will need to be reimbursed to the E911 Wireless Service Fund;

THEREFORE, be it resolved by the Clay County Board of Supervisors that \$78.69 be transferred from the 911 Fund to the E911 Wireless Fund (2913)

Dated this 12th day of June, 2012. Clay County Board of Supervisors

Attest: /s/ Danalee Nelson, Deputy County Clerk

/s/ Ivan Finel, Chairman

The board had received information regarding the annual contribution for NIRMA/NIRMA II for fiscal year 2012-2013 and the options to choose higher deductibles. It was decided to stay with the current deductible. The premiums for Clay County increased .44 percent (\$464.00); the overall average for the NIRMA/NIRMA II pool is 6.27%.

The budget request from SASA was distributed to the board members. The request is the same as last year. SASA is a private non-profit organization that provides services to victims of domestic violence and sexual assault as well as to offenders of domestic violence. The request included an outline of services that are provided.

Motion by Shaw and seconded by Nuss to grant the budget request of SASA for fiscal year 2012-2013 in the amount of \$5000.00. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

The renewal letter from National Insurance Services for the Long Term Disability policy with Madison National Life was discussed. There is no rate adjustment for the 2012-2013 policy year. Motion by Samuelson and seconded by Schmidt to authorize the chairman to sign the renewal letter for the Long Term Disability policy with Madison National Life. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Linda Whiting, County Assessor presented the preliminary budget for her office. The 3 Year Assessment Plan was also presented and discussed with the board. The north wall in the Assessor's office was discussed. It was decided that the Assessor would contact Payne Construction to see if he could do the repairs.

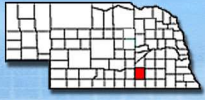
Julie Bergen, Clerk Magistrate presented the preliminary budget request for County Court. The request was the same as last year.

The fee reports were circulated for review. Motion by Schmidt and by Nuss to accept the fee reports for the following county officials for the month of May 2012: County Clerk, \$17,383.14, County Court \$9,778.86, Clerk of District Court, \$8,359.45, County Sheriff for the month of April \$3,464.44 and County Treasurer receipts #12050001 thru #12050056 in the amount of \$206,950.40. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson, and Fintel. Motion carried.

Three claims were submitted by the Emergency Management Coordinator for payment before the end of the fiscal year. Motion by Shaw and seconded by Samuelson to approve the claims for the end of the fiscal year and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

911 FUND

GIS Workshop, 35 % annual maintenance	\$1715.00
Platte Valley Communications, integrator card and trip charge	\$ 870.00



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GIS Workshop, 35 % annual maintenance

\$3185.00

Ted Griess, County Attorney was unable to meet with the Board.

Shaw left the meeting at 11:50 A.M.

Motion by Anderson and seconded by Samuelson to adjourn this meeting at 12:05 P.M.; next meeting scheduled for June 19, 2012. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; Absent, Shaw. Motion carried.

Danalee Nelson, Deputy County Clerk

Ivan Fintel, Chairman